# WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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#### PHARMACY EXAMINING BOARD

Room 180, 1400 East Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 December 8, 2004 8:00 A.M.

<u>CLOSED SESSION (Room 291)</u> – Screening panel – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

### 9:00 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of October 13, 2004
- C. Administrative Report
  - Code Book Policy
  - 2005 Meeting Dates Review for approval (July meeting date change)
  - Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation – William Black
  - Travel update Kevin Murphy

## Regulatory Digest – Topics and Publication Schedule

- D. Request to Consider Out-of-State Licensure Dr. Timothy Lutgen, D.Ph., M.S.
- E. NABP Model Rules for Wholesale Distributors Board review and discussion
- F. Variance Request Wood River Pharmacy and Smartfill Pharmacy Chris Witzany, R.Ph. Grantsburg, WI
- G. Variance Request Roundy's Inc., Pick-n-Save Pharmacy #6371 Douglass Berry Milwaukee, WI
- H. Practice Question Charles Brownlow Wisconsin Optometric Association Madison, WI
- I. Practice Question Wal-Mart Pharmacy Bentonville, AR
- J. Anabolic Steroids U.S.S. 2195 Listing Board review and discussion

Pseudoephedrine Diversion Trend Review and possible review by CSB

- K. Correspondence from NABP re: Dietary Supplements and NAPLEX discussion
- L. Remote Dispensing Board discussion
- M. IPP/PEB Liaison Issues Deanna Zychowski and Steve Gloe **APPEARANCE** <u>11:00 a.m.</u>

#### N. Informational Items

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)

- O. Deliberation of Administrative Warning in the matter of case 04 PHM 037
- P. Consideration of closing, Case No. 04 PHM 062

## **DOE Monitoring:**

- Q. Gordon Gwosdow, R.Ph. Updated Status
- R. Michael Hiller, R.Ph. Request for three month stay
- S. Gerald Jennings, R.Ph. Request for three month stay
- T. William Karwoski, R.Ph. Request for three month stay
- U. Donald Leetz, R. Ph. Request for three month stay with modifications
- V. Luigi Miceli, R.Ph. Request for three month stay with modifications
- W. Paul Nelson, R.Ph. Request for three month stay
- X. Michael O'Kray, R.Ph. Request for three month stay
- Y. Tyrone Perron, R.Ph. Request for full licensure
- Z. Andrew Rice, R.Ph. Request for three month stay
- AA. Gregory Teche, R. Ph. Request for three month stay with modifications
- BB. Charlene Willis, R.Ph. Request for three month stay

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of monitoring reports that may be received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Validation of Examination Scores

Consulting with legal counsel

Examination issues received in the bureau after mailing of the agenda

#### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

#### **ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.